



Blue Lake City Council Agenda

Tuesday, March 24, 2015

Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.

Community Center – 111 Greenwood
(Skinner Store Building behind City Hall)

All City Council Meetings end at 9:30 p.m. unless extended by majority vote of City Council.

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Keith Borges - Anderson, Lucas, Summerville and Borges, LLP: Presentation on 2013-14 Audit
5. Acceptance of Public Comment Regarding E-Cigarette Regulation
6. Recommendation from Parks and Recreation Commission for 2015-2016 Budget Appropriation (Action)
7. Consent Agenda (Action)
 - a. Monthly Financials January 2015
 - b. Amendment No. 3 to Lease Agreement between the City of Blue Lake and the Ink People
 - c. Support Letter for Trees Foundation – Instream Planning Grant Restoration of Powers Creek
8. Reports of Council and Staff
9. Motion to Adopt Minutes from March 10, 2015
10. Motion to Adopt Minutes from March 10, 2015 – Special Meeting
11. Future Agenda Items
12. Correspondence
13. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold at least 24 hours prior to the commencement of the meeting.



CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

To: Mayor and City Council
From: John Berchtold, City Manager
Date: March 24, 2015
Subject: 2013-2014 Audit Presentation

4

Keith Borges, CPA of Anderson, Lucas, Summerville and Borges, LLP (Fortuna) will be providing an Executive Overview of the 2013-2014 Audit findings. Please review and bring your report.

If you have any specific questions for the auditor, please contact me in advance so I can advise the auditor.



CITY OF BLUE LAKE

111 GREENWOOD AVE.

PUBLIC POSTING

5

CITY COUNCIL IS REQUESTING PUBLIC INPUT
REGARDING E-CIGARETTE REGULATION
INTERESTED PERSONS CAN SUBMIT COMMENTS IN
WRITING AND/OR ADDRESS CITY COUNCIL ON:

MARCH 24, 2015 @ 7:00 PM @ SKINNER STORE.

THIS IS THE LAST OPPORTUNITY TO GIVE PUBLIC INPUT.

MORE INFORMATION? CONTACT CITY HALL (668-5655)

To: Blue Lake City Council

3/17/15

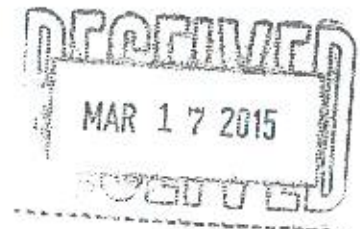
From: Barbara Keating
PO Box 828
Blue Lake

Re: E-Cig issue

My opinion is that E-Cigs/Vapes should be treated to the same rules/criteria as regular tobacco products. As far as I can ascertain, not enough is known about the second-hand "smoke" impact of the vapors emitted. In the meantime I don't **assume** they are harmless.

And that's all I have to say about that.

Thanks.

A handwritten signature in blue ink, appearing to read "Barbara Keating", with a long horizontal flourish extending to the right.



CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

Report

Date: March 18, 2015

To: John Berchtold

From: Director of Parks & Recreation

Subject: Horse Arena Footing Motion at 3/17/15 P&R Commission Mtg

The Parks and Recreation Commission recommends that the City Council make an allocation in the budgeting process for \$5,000 for coarse gravel/ washed sand for the horse arena for water conservation, ease of maintenance and to attract new members.

Bettina Eipper made the motion (Patricia Powell seconded, all approved) to request that City Council allocate \$5,000 in funds for the next fiscal year ('15-'16) to put down 2 inches or 180 cubic yards of coarse/ washed sand onto the footing area at the Gymkhana Horse Arena. This would cut down on dust, cut water costs, conserve water (discontinue sprinkler use), and provide better traction for horses for long-term use.

City of Blue Lake
Staff Report

7a

To: Honorable Mayor and City Council
From: Wendy Howard, Financial Consultant
Through: John Berchtold, City Manager
Date: January 31, 2015
Subject: Periodic Unaudited Financial Report for January 2015

The attached report shows the cash balances by fund for the City of Blue Lake and the financial results of operations for the period ended January 31, 2015 and reflects budget, including transfers in from fund balance, and actual amounts for revenues and expenditures (expenses). The amounts presented are unaudited. Each page shows the "standard percentage" for the period presented, which for this period is 58%. The columns on each page reflect the actual results for the entire period presented, the annual budget (as amended to date), percent of budget, and columns showing the actual results and percent of budget for the same period of the prior year, and the differences between the two years.

General Fund revenues per the attached report are 53% of budget. Fund expenditures are 52% of budget. Revenues and transfers in exceeded expenditures by \$11,090 as of this period. The cash balance at January 31, 2015 in the General Fund is \$670,881, and the other portions of the General Fund, Non-Program Income Fund and Industrial Park Expansion Fund are (\$6,371) and \$393,032 respectively.

Expenditures for General Fund departments are all within expected budget parameters, except for City Manager, City Attorney, Building Official, and Public Works - Street Lighting. For City Manager this nominal amount is due to the City Clerk duties he's doing. For City Attorney, this is due to legal work on the Medical Marijuana Dispensary ban, code enforcement, and the Utility Users Tax issues. This is to be expected, and not unusual. Building Official is due to increased permit activity and code enforcement. The Street Lighting is due to a one-time payment to PG&E for LED lights at 13 locations.

The Industrial Park Fund (Fund 36) has been reorganized in FY14/15. It now includes Industrial Park Maintenance, which was previously shown in the General Fund. Also, the former Monda Way Fund (Fund 50) has been closed and the funds moved into Fund 36 so that all Industrial Park related activities are shown together.

In the Water Operating Fund, revenues exceed expenses by \$130,795 for the year. Expenditures are 44% of budget. The water fund cash position is a positive balance at \$766,417.

In the Sewer Operating Fund as of January 31, revenues exceeded expenditures by \$36,170. Revenues are at 55% of budget and expenses are at 47% of budget. The Sewer Fund has a cash balance of \$310,579.

Overall, the City has \$3,445,463 in cash: \$136,387 in the regular checking account, \$880,502 in the money market account, and \$2,390,882 in LAIF, including the market adjustment. Utility deposits, petty cash and change funds of \$37,692 make up the balance of cash.

CITY OF BLUE LAKE
PERIODIC FINANCIAL REPORT
For the Period Ended January 31, 2015
(Preliminary Non-Audited Numbers)

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 58%

GENERAL FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
GENERAL FUND (Fund 10)							
REVENUES AND TRANSFERS IN							
Taxes	75,877	132,151	57%	70,793	56%	5,084	2%
Franchise fees	10,013	31,012	32%	9,553	30%	460	2%
Licenses and permits	25,856	22,555	115%	14,157	64%	11,699	51%
Interest earned	544	1,100	49%	561	51%	(17)	-2%
Rents	94,983	125,292	76%	99,078	61%	(4,095)	14%
State revenue	69,644	172,602	40%	72,437	40%	(2,793)	0%
Current service charges	11,835	27,566	43%	12,409	137%	(574)	-94%
Park and recreation fees	85,259	111,478	76%	78,593	71%	6,666	6%
Insurance rebates	1,742	7,000	25%	0	0%	1,742	25%
Other revenues	5,891	67,792	9%	638	1%	5,253	8%
Administrative overhead	8,696	5,200	167%	3,022	121%	5,674	46%
Transfers in	43,403	112,727	39%	35,514	51%	7,889	-12%
Total Revenues and Transfers	433,743	816,475	53%	396,755	50%	36,988	3%

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 58%

GENERAL FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
EXPENDITURES							
Mayor, Council and City Clerk	3,949	7,980	49%	3,374	51%	575	-1%
City Manager	31,952	52,651	61%	27,036	54%	4,916	7%
Business Office	30,696	62,880	49%	32,263	53%	(1,567)	-5%
City Attorney	5,138	6,000	86%	1,709	57%	3,429	29%
Non-Departmental	23,027	57,619	40%	32,882	41%	(9,855)	-2%
City Engineer	330	3,000	11%	850	17%	(520)	-6%
Planner and Commission	37,736	82,957	45%	38,668	43%	(932)	2%
Building Official	5,509	8,789	63%	3,620	38%	1,889	25%
Police and Animal Control	105,833	217,380	49%	61,608	32%	44,225	16%
Public Works-Street Maintenance	35,289	60,697	58%	27,819	40%	7,470	18%
Public Works-Street Lighting	9,848	14,523	68%	6,997	48%	2,851	20%
Industrial Park Maintenance	0	0	0%	5,019	34%	(5,019)	-34%
Public Works-Drainage	3,798	7,507	51%	7,001	65%	(3,203)	-14%
Public Works-Parks	36,141	68,776	53%	41,671	55%	(5,530)	-2%
Public Works-Recreation	93,407	162,486	57%	86,492	55%	6,915	3%
Capital Outlay	0	3,230	0%	0	0%	-	0%
Total Expenditures	422,653	816,475	52%	377,009	45%	45,644	7%

FUND BALANCE

Revenues Over (Under) Expenditures
Fund Balance, July 1, 2014
Fund Balance, January 31, 2015

11,090
693,121
704,211

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 56%

GENERAL FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
INDUSTRIAL PARK EXPANSION FUND (Fund 36)							
REVENUES							
Rents	16,379	56,976	29%	0	0%	16,379	29%
Current service charges	210	420	50%	0	0%	210	50%
Interest earned	182	40	455%	30	100%	152	355%
Grants	0	0	0%	0	0%	-	0%
Other revenues	352,139	40,532	869%	0	0%	352,139	869%
Transfers in	0	34,000	0%	0	0%	-	0%
Total Revenues	368,910	131,968	280%	30	100%	368,880	180%
EXPENDITURES							
Salaries & benefits	8,389	12,501	67%	1,663	100%	6,726	-33%
Legal	1,440	4,446	32%	2,691	538%	(1,251)	-506%
Engineering	3,425	2,500	137%	1,317	132%	2,108	5%
Planning	885	1,000	89%	195	39%	690	50%
Contract services	24,492	74,599	33%	0	0%	24,492	33%
Sub-grantee payments	0	0	0%	0	0%	-	0%
Buildings & improvements	0	0	0%	0	0%	-	0%
Maintenance and repair	13	2,050	1%	97	100%	(84)	-99%
Other expense	2,029	1,518	134%	0	0%	2,029	134%
Interest expense	0	754	0%	0	0%	-	0%
Administrative overhead	6,149	2,600	237%	950	95%	5,199	142%
Transfers out	0	30,000	0%	0	0%	-	0%
Total Expenditures	46,822	131,968	35%	6,913	17%	39,909	18%
FUND BALANCE							
Revenues Over (Under) Expenditures	322,088						
Fund Balance, July 1, 2014	66,488						
Fund Balance, January 31, 2015	<u>388,576</u>						

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 58%

GENERAL FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
CDBG NON-PROGRAM INCOME FUND (Fund 38)							
REVENUES AND TRANSFERS IN							
Interest earned	0	10	0%	8	100%	(8)	-100%
Other revenues	0	1,772	0%	0	0%	-	0%
Transfers in	0	0	0%	0	0%	-	0%
Total Revenues and Transfers	0	1,782	0%	8	100%	(8)	-100%
EXPENDITURES AND TRANSFERS OUT							
Salaries & benefits	1,349	0	100%	0	0%	1,349	100%
Maintenance and repair	170	1,571	11%	1,041	208%	(871)	-197%
Legal	0	0	0%	0	0%	-	0%
Contract services	4,956	0	100%	0	0%	4,956	100%
Administrative overhead	1,794	211	850%	185	93%	1,609	758%
Capital outlay	400	0	100%	0	0%	400	100%
Total Expenditures and Transfers	8,669	1,782	486%	1,226	31%	7,443	456%
FUND BALANCE							
Revenues Over (Under) Expenditures	(8,669)						
Fund Balance, July 1, 2014	2,326						
Fund Balance, January 31, 2015	(6,343)						

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 56%

SPECIAL REVENUE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
GAS TAX AND STREET FUNDS (Funds 24 through 30, 34)							
REVENUES							
Gas taxes	23,725	37,095	64%	19,390	46%	4,335	18%
SB 325	0	0	0%	0	0%	-	0%
SAFETEA	0	9,422	0%	21,126	100%	(21,126)	-100%
Other revenues	0	36,180	0%	0	0%	-	0%
Interest earned	56	84	67%	12	100%	44	-33%
Total Revenues	<u>23,781</u>	<u>82,781</u>	<u>29%</u>	<u>40,528</u>	<u>342%</u>	<u>(16,747)</u>	<u>-314%</u>
EXPENDITURES AND TRANSFERS OUT							
Maintenance and repair	0	54	0%	0	0%	-	0%
Transfers out	43,403	82,727	52%	35,526	51%	7,877	2%
Total Expenditures	<u>43,403</u>	<u>82,781</u>	<u>52%</u>	<u>35,526</u>	<u>51%</u>	<u>7,877</u>	<u>2%</u>
FUND BALANCES							
Revenues Over (Under) Expenditures	(19,622)						
Fund Balance, July 1, 2014	<u>64,953</u>						
Fund Balance, January 31, 2015	<u>45,331</u>						

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 58%

SPECIAL REVENUE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
HCAOG GRANTS, TDA, SOLID WASTE AND SLES FUNDS (Funds 22, 31 through 33)							
REVENUES							
HCAOG grants revenue	1,140	105,000	1%	15,322	39%	(14,182)	-38%
Purchased transportation revenue	0	75,655	0%	0	0%	-	0%
Recycling grant revenue	0	0	0%	0	0%	-	0%
Solid waste recycling revenue	1,984	13,631	15%	1,923	30%	61	-15%
Supplemental law enforcement revenue	41,626	100,000	42%	26,385	26%	15,241	15%
Interest earned	25	40	63%	28	28%	(3)	34%
Total Revenues	44,775	294,326	15%	43,658	25%	1,117	-9%
EXPENDITURES							
HCAOG grants expenditures	101,974	105,000	97%	43,614	82%	58,360	16%
Purchased transportation expenditures	16,250	75,655	21%	16,250	50%	-	-29%
Solid waste recycling expenditures	5,038	13,671	37%	7,391	127%	(2,353)	-91%
Supplemental law enforcement expenditures	50,000	100,000	50%	0	0%	50,000	50%
Total Expenditures	173,262	294,326	59%	67,255	35%	106,007	24%

FUND BALANCES

Revenues Over (Under) Expenditures	(128,487)
Fund Balance, July 1, 2014	(6,764)
Fund Balance, January 31, 2015	<u>(135,251)</u>

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 58%

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
PROGRAM INCOME HOLDING FUND (Fund 42)							
REVENUES							
Interest earned	8	79	10%	35	30%	(27)	-20%
Interest-loan repayments	2,840	2,000	142%	16,637	832%	(13,797)	-690%
Loan repayments-Housing rehabilitation	38,710	16,500	235%	92,224	559%	(53,514)	-324%
Administration	0	0	0%	0	0%	-	0%
Total Revenues and transfers	41,558	18,579	224%	108,896	583%	(67,338)	-360%
EXPENDITURES AND TRANSFERS OUT							
Salaries & benefits	254	2,246	11%	3,695	176%	(3,441)	-165%
Contract services	0	763	0%	623	104%	(623)	-104%
Administrative overhead	48	871	5%	823	206%	(777)	-200%
Transfers out	0	14,699	0%	0	0%	-	0%
Total Expenditures and transfers	300	18,579	2%	5,141	28%	(4,841)	-26%
FUND BALANCE							
Revenues Over (Under) Expenditures	41,258						
Fund Balance, July 1, 2014	47						
Fund Balance, January 31, 2015	41,305						

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 58%

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
PROGRAM INCOME-HOUSING REHAB FUND (Fund 44)							
REVENUES							
Interest	357	289	124%	206	100%	151	24%
Transfers in	0	14,699	0%	0	0%	-	0%
Total Revenues and transfers	357	14,988	2%	206	100%	151	-98%
EXPENDITURES							
Salaries & benefits	0	0	0%	589	100%	(589)	-100%
Housing rehabilitation-single unit	0	0	0%	0	0%	-	0%
Activity delivery	0	0	0%	0	0%	-	0%
Engineering	0	140	0%	0	0%	-	0%
Administrative overhead	0	131	0%	106	100%	(106)	-100%
Total Expenditures	0	271	0%	695	14%	(695)	-14%
FUND BALANCE							
Revenues Over (Under) Expenditures	357						
Fund Balance, July 1, 2014	353,507						
Fund Balance, January 31, 2015	353,864						

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

MONDA WAY (Fund 50)

REVENUES

Miscellaneous	0	0	0%	210	50%	(210)	-50%
Interest earned	0	0	0%	0	0%	-	0%
Rent	0	0	0%	86,232	331%	(86,232)	-331%
Total Revenues	0	0	0%	86,442	326%	(86,442)	-326%

EXPENSES

Operating expenses	0	0	0%	117	78%	(117)	-78%
Maintenance and repair	0	0	0%	136	27%	(136)	-27%
Contractual services	0	0	0%	5,113	189%	(5,113)	-189%
Interest expense	0	0	0%	754	36%	(754)	-36%
Reserve for debt	0	0	0%	0	0%	-	0%
Depreciation	0	0	0%	3,787	58%	(3,787)	-58%
Total Expenses	0	0	0%	9,907	83%	(9,907)	-83%

NET ASSETS

Revenues Over (Under) Expenses	0
Fund Balance, July 1, 2014	0
Fund Balance, January 31, 2015	0

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
WATER FUND (Fund 60)							
REVENUES							
Sales, residential/commercial	380,082	625,000	61%	386,749	64%	(6,667)	-4%
Late charges	8,667	14,000	62%	9,377	33%	(710)	29%
Sale of assets	0	0	0%	0	0%	-	0%
Insurance rebates	871	0	100%	0	0%	871	100%
Other revenue	4,780	6,981	68%	2,731	54%	2,049	15%
Total Revenues	394,400	645,981	61%	398,857	63%	(4,457)	-1%
EXPENSES							
Source of supply	85,476	189,111	45%	80,698	58%	4,778	-12%
Pumping	13,488	32,088	42%	13,369	31%	119	11%
Transmission and distribution	54,020	60,860	89%	38,988	50%	15,032	39%
General and administration	92,125	206,856	45%	84,871	41%	7,254	4%
Depreciation	18,496	35,760	52%	20,804	53%	(2,308)	-1%
Capital outlay	0	70,000	0%	0	0%	-	0%
Total Expenses	263,605	594,675	44%	238,730	42%	24,875	3%
NET ASSETS							
Revenues Over (Under) Expenses	130,795						
Fund Balance, July 1, 2014	1,239,787						
Fund Balance, January 31, 2015	<u>1,370,582</u>						

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
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WATER CONNECTION FEE AND DAVIS/GRUNSKY RESERVE FUND (Funds 61 and 63)

REVENUES

Connection fees	13,194	0	100%	3,939	100%	9,255	0%
Interest earned	98	193	51%	115	40%	(17)	10%
Total Revenues	<u>13,292</u>	<u>193</u>	<u>6887%</u>	<u>4,054</u>	<u>1422%</u>	<u>9,238</u>	<u>5465%</u>

EXPENSES

	<u>0</u>	<u>0</u>	<u>0%</u>	<u>0</u>	<u>0%</u>	<u>-</u>	<u>0%</u>
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NET ASSETS

Revenues Over (Under) Expenses	13,292
Fund Balance, July 1, 2014	<u>143,705</u>
Fund Balance, January 31, 2015	<u><u>156,997</u></u>

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
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WATER CAPITAL RESERVE AND TURBIDITY REDUCTION FUND (Funds 62 and 64)

REVENUES

Turbidity reduction fees	6,135	10,486	59%	6,120	58%	15	0%
Other revenues	0	4,245	0%	0	0%	-	0%
Interest earned	90	200	45%	126	34%	(36)	11%
Transfers in	0	70,000	0%	0	0%	-	0%
Total Revenues	6,225	84,931	7%	6,246	58%	(21)	-50%

EXPENSES

Turbidity reduction	9,479	14,768	64%	8,057	57%	1,422	7%
Salaries & benefits	416	0	100%	2,601	100%	(2,185)	0%
Contract services	1,575	0	100%	1,593	100%	(18)	0%
Capital outlay	0	20,000	0%	7,199	12%	(7,199)	-12%
Other expense	0	0	0%	1,454	100%	(1,454)	-100%
Depreciation	1,612	0	100%	1,610	100%	2	0%
Transfers out	0	0	0%	0	0%	-	0%
Total Expenses	13,082	34,768	38%	22,514	27%	(9,432)	10%

NET ASSETS

Revenues Over (Under) Expenses	(6,857)
Fund Balance, July 1, 2014	82,534
Fund Balance, January 31, 2015	<u>75,677</u>

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
SEWER FUND (Fund 70)							
REVENUES AND TRANSFERS IN							
Sales, residential/commercial	254,182	437,960	58%	213,300	44%	40,882	14%
Late charges	8,667	14,000	62%	9,377	33%	(710)	28%
Insurance rebate	871	0	100%	0	0%	871	100%
Other revenue	4,366	37,387	12%	11,147	120%	(6,781)	-108%
Interest earned	163	100	163%	48	28%	115	135%
Total Revenues and transfers	268,249	489,447	55%	233,872	44%	34,377	11%
EXPENSES							
Transmission	35,898	110,243	33%	23,216	22%	12,682	11%
Treatment	58,162	77,775	75%	75,235	61%	(17,073)	14%
General and administration	92,851	186,277	50%	96,274	52%	(3,423)	-2%
Capital outlay	0	37,500	0%	0	0%	-	0%
Depreciation	45,168	77,652	58%	45,297	59%	(129)	-1%
Total Expenses	232,079	489,447	47%	240,022	45%	(7,943)	2%
NET ASSETS							
Revenues Over (Under) Expenses	36,170						
Fund Balance, July 1, 2014	1,312,802						
Fund Balance, January 31, 2015	1,348,972						

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
REVENUES							
Sewer connection fees	12,412	6,940	179%	766	13%	11,646	166%
Interest earned	205	324	63%	197	39%	8	24%
Total Revenues	<u>12,617</u>	<u>7,264</u>	<u>174%</u>	<u>963</u>	<u>15%</u>	<u>11,654</u>	<u>159%</u>
EXPENSES	0	0	0%	0	0%	-	0%
NET ASSETS							
Revenues Over (Under) Expenses	12,617						
Fund Balance, July 1, 2014	199,375						
Fund Balance, January 31, 2015	<u>211,992</u>						

SEWER CONNECTION FEE FUND (Fund 71)

REVENUES
Sewer connection fees
Interest earned
Total Revenues

EXPENSES

NET ASSETS
Revenues Over (Under) Expenses
Fund Balance, July 1, 2014
Fund Balance, January 31, 2015

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
REVENUES							
Sewer capital reserve fee	63,061	108,000	58%	63,093	60%	(32)	-1%
Other revenues	0	0	0%	0	0%	-	0%
Interest earned	659	1,032	64%	592	46%	67	18%
Total Revenues	63,720	109,032	58%	63,685	59%	35	-1%
EXPENSES AND TRANSFERS OUT							
Salaries & benefits	848	0	100%	2,419	100%	(1,571)	0%
Contract services	315	0	100%	1,862	100%	(1,547)	0%
Other expense	1,501	0	100%	1,360	100%	141	0%
Capital outlay	1,123	46,000	2%	4,503	13%	(3,380)	-11%
Total Expenses and transfers	3,787	46,000	8%	10,144	30%	(6,357)	-22%

SEWER CAPITAL RESERVE FUND (Fund 72)

REVENUES

Sewer capital reserve fee
Other revenues
Interest earned
Total Revenues

EXPENSES AND TRANSFERS OUT

Salaries & benefits
Contract services
Other expense
Capital outlay
Total Expenses and transfers

NET ASSETS

Revenues Over (Under) Expenses
Fund Balance, July 1, 2014
Fund Balance, January 31, 2015

CITY OF BLUE LAKE
Revenues, Expenses and Net Assets
For the Period Ended January 31, 2015
Standard Percentage 58%

ENTERPRISE FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
RANCHERIA PROJECT (FUND 77) (Sewer Capital Improvements)							
REVENUES							
Grants/Donations	0	0	0%	78,116	21%	(78,116)	-21%
Total Revenues	0	0	0%	78,116	21%	(78,116)	-21%
EXPENSES							
Salaries & benefits	709	0	100%	14,665	100%	(13,956)	0%
Engineering	0	0	0%	10,180	100%	(10,180)	-100%
Depreciation	0	0	0%	1,687	100%	(1,687)	-100%
Other expense	0	0	0%	434	100%	(434)	-100%
Capital outlay	0	0	0%	332,047	91%	(332,047)	-91%
Total Expenses	709	0	100%	359,013	98%	(358,304)	2%

NET ASSETS

Revenues Over (Under) Expenses	(709)
Fund Balance, July 1, 2014	(316)
Fund Balance, January 31, 2015	(1,025)

CITY OF BLUE LAKE
Revenues, Expenditures and Fund Balances
For the Period Ended January 31, 2015
Standard Percentage 58%

TRUST FUNDS

	Jan 2015 YTD Actual	2014-2015 Budget	Percent of Budget	Jan 2014 YTD Actual	Percent of Budget	Δ FY14/15 vs FY13/14 Actual	Δ FY14/15 vs FY13/14 % Budget
DENTAL/VISION TRUST FUND (Fund 80)							
REVENUES							
Dental/vision charges to operations	5,600	9,880	57%	2,720	48%	2,880	9%
Other revenues	0	3,221	0%	0	0%	-	0%
Interest earned	15	35	43%	21	21%	(6)	22%
Total Revenues	<u>5,615</u>	<u>13,136</u>	<u>43%</u>	<u>2,741</u>	<u>48%</u>	<u>2,874</u>	<u>-5%</u>
EXPENDITURES							
Dental/vision claim payments	<u>5,417</u>	<u>13,136</u>	<u>41%</u>	<u>9,319</u>	<u>119%</u>	<u>(3,902)</u>	<u>-77%</u>
FUND BALANCE							
Revenues Over (Under) Expenditures	198						
Fund Balance, July 1, 2014	<u>15,145</u>						
Fund Balance, January 31, 2015	<u><u>15,343</u></u>						

CITY OF BLUE LAKE
Cash Balance by Fund
January 31, 2015

Fund	Total
General Funds	
10 General Fund	670,881.11
36 Industrial Park Expansion Fund	393,031.68
38 Non-Program Income Fund	(6,371.42)
	<u>1,057,541.37</u>
Gas Tax and Street Funds	
25 Gas Tax Funds	45,309.05
30 SB 325 Fund	11.53
34 SAFETEA Fund	9.29
	<u>45,329.87</u>
Special Revenue Funds	
22 HCAOG Grants	(124,273.81)
31 TDA Purchased Transportation Fund	(16,190.66)
32 AB 939 Solid Waste/Recycling Fund	24,629.91
33 Supplemental Law Enforcement Services Fund	(19,416.64)
	<u>(135,251.20)</u>
CDBG Funds	
42 CDBG Program Income-Holding Fund	41,509.97
44 CDBG Program Income-Housing Rehab Fund	353,864.26
	<u>395,374.23</u>
Water Funds	
60 Water Fund	766,417.25
61 Water Connection Fee Fund	125,997.95
62 Water Capital Reserve Fund	40,868.04
63 Davis/Grunsky Reserve Fund	31,000.00
64 Turbidity Reduction Facility Reserve Fund	13,706.14
65 Water Capital Improvement Fund	18.93
	<u>978,008.31</u>
Sewer Funds	
70 Sewer Fund	310,579.36
71 Sewer Connection Fee Fund	211,991.87
72 Sewer Capital Reserve Fund	681,985.75
77 Rancheria, 3rd Amendment Project	(135,438.36)
	<u>1,069,118.62</u>
Trust Funds	
80 Dental/Vision Trust Fund	15,342.28
82 Self-Insured Retention Reserve Fund	20,000.00
	<u>35,342.28</u>
Total Cash Balance	<u><u>3,445,463.48</u></u>



CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

To: Mayor and City Council
From: John Berchtold, City Manager
Date: March 24, 2015
Subject: Short Term Lease Extension with Ink People

7b

The Ink People, representing the interests of Luna Preschool, are requesting a two (2) month rent extension (covering April and May, 2015). This is the only lease change.

Luna rents a very small unit for Preschool Children Activities.

I recommend authorization for City Manager to execute this agreement.

**AMENDMENT No. 3
TO LEASE AGREEMENT BETWEEN
THE CITY OF BLUE LAKE AND THE INK PEOPLE**

This is an amendment ("Amendment") to that certain Lease Agreement between the City of Blue Lake ("Landlord"), a California municipal corporation, and the Ink People, a California non-profit corporation ("Tenant") effective May 15, 2008 ("Agreement"). This Amendment is effective January 1, 2015.

RECITALS

WHEREAS, beginning May 15, 2008, the City has leased to the Ink People an area located in Pergot Park (the "Premises"), more particularly described in the Agreement, to run a children's art program;

WHEREAS, rent in the Agreement was credited toward the Ink People's labor and materials for the completion of improvements to the Premises;

WHEREAS, the term of the Agreement expires December 31, 2014, and the parties wish to extend it on the following terms and conditions.

NOW THEREFORE, in consideration of the mutual covenants, conditions and terms recited herein and made a material part hereof, the parties agree as follows:

1. **Section 2, Term.** Section 2, *Term*, the term of this Lease shall be extended two (2) months plus one week to expire on May 31, 2015.

2. **Section 3, Rent.** Section 3, *Rent* is replaced in its entirety by the following:

"Section 3, Rent. Beginning January 1, 2015, the monthly rent ("Rent") shall be based on \$1.10 per square foot, or \$313.50 per month, payable on or before the first day of each month to: The City of Blue Lake, P.O. Box 458, Blue Lake, CA 95525.

Tenant agrees that it would be impracticable or extremely difficult to fix the actual damage to the Landlord caused by the failure of Tenant to make any payment of Rent within ten (10) days of the due date and, therefore, Tenant agrees that if any payment of Rent is not made by the 10th day of the month, to pay a late charge in the amount of \$25.00 and interest in the amount of the lessor of (1) the highest rate allowable by law; or (2) ten percent (10%). All such late charges and interest shall be deemed to be additional rent."

3. **Ratification of Agreement.** The terms and conditions of the Agreement, including all exhibits and attachments, are ratified in their entirety except to the extent inconsistent with the terms and provisions of this Amendment. In the event of such inconsistency, this Amendment shall control.

The parties have executed this Amendment No. 2 effective on the date first above written.

(Signatures on next page)

The City of Blue Lake

By: Mayor

Date: _____

Approved as to form:

Nancy Diamond, City Attorney

Date: _____

THE INK PEOPLE



By: Libby Maynard
Its: Executive Director

Date: _____



CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

7c

To: Mayor and City Council
From: John Berchtold, City Manager
Date: March 24, 2015
Subject: Support Letter for Trees Foundation – Instream Planning Grant
Restoration of Powers Creek

In February, Keith Barnard appeared before City Council requesting City Council permission to enter City property if a California Fish and Wildlife planning grant is awarded. After a number of conversations, what is necessary at this time is a letter of support. Such document is enclosed.

In summary, City Council is supporting the intent of the proposed project with an access agreement to follow, if and when, necessary.



CITY OF BLUE LAKE

Post Office Box 458, 111 Greenwood Road, Blue Lake, CA 95525
Phone 707.668.5655 Fax 707.668.5916

California Department of Fish and Wildlife
1416 9th Street, 12th Floor
Sacramento, CA 95814

March 24, 2015

To whom it may concern;

The City of Blue Lake supports the application being submitted by the Trees Foundation for an instream restoration design of Powers Creek. We understand that this will be submitted to the California Department of Fish and Wildlife on or about March 30, 2015.

The upper 1700 feet of the project reach is adjacent to and/or located on property owned by the City of Blue Lake. If the grant application is successful, we intend to execute a Landowner Access Agreement.

This planning effort will hopefully result in increased claimed capacity and an improved salmon habitat. If the receiving grant agencies need access during the grant review process, please make arrangements with John Berchtold, City Manager who will accommodate your needs.

Respectfully,

John Berchtold, City Manager

City of Blue Lake
City Council Regular Meeting
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
March 10, 2015
MINUTES

9

The Meeting called to order at 7:09 p.m.

Councilmembers Present: Michele McCall-Wallace, Jean Lynch, John Sawatzky, Stephen Kullmann

Councilmembers Absent: Lana Manzanita

Staff Present: Deputy City Clerk April Sousa, City Manager John Berchtold

Motion to Approve Agenda

Councilmember Kullmann motioned to approve the agenda with no changes. Councilmember Sawatzky seconded. Motion carried unanimously.

Public Input

None.

Appointments to Vacancies on Public Safety Commission (PSC)

There were two (2) vacancies to be filled on the PSC with one applicant, Dennis Whitcomb. Council asked questions of the applicant. Councilmember Sawatzky motioned to appoint Dennis Whitcomb to the Public Safety Commission to a term ending January 30, 2017. Councilmember Kullmann seconded. Motion carried unanimously.

Acceptance of Public Comment Regarding E-Cigarette Regulation

Additional input will be accepted on March 24, 2015.

Lin Glen, resident of Blue Lake, commented positively on this regulation. Glen passed out to Council a page with a link that contained a report on E-Cigarettes. It was shared by Glen that there was some input on the Nextdoor Social Media site, both for and against this regulation.

Presentation on 2013-2014 Audit

Keith Borges from Anderson, Lucas, Summerville and Borges, LLP was unable to attend the meeting. City Manager Berchtold reported that some changes needed to be made to the report, and a final report would be available for Council prior to the next meeting. Borges will be available at the March 24, 2015 meeting for the presentation of the audit.

State Transit Assistance Funding Opportunity for Transit Operations

The tribe is requesting the City to apply for 2015-2016 funding for operating purposes. A supplemental report was passed out with revenue and expense amounts, which was not available at the time the packet was put together. Councilmember Kullmann motioned to authorize the City Manager to submit a grant application to Humboldt County Association of Governments (HCAOG) in the amount of \$34,963 for operating assistance via the State Transit Assistance (STA) allocation for 2015-2016. Councilmember Sawatzky seconded. Motion carried unanimously.

Increasing Participation by Public at Council Meetings

Councilmember Lynch brought this item to the Council. There was concern over lack of participation at Council meetings during the public input regarding the E-cigarette regulation agenda item, yet there are more comments on the Nextdoor social media site. After discussion, Council came to a consensus to have Councilmember Lynch write a post on the Nextdoor social media site regarding the last opportunity for members of the public to comment on the E-cigarette agenda item and to state that the best place to make

comments for Councilmembers to hear on this issue is not the Nextdoor social media site, but at the March 24, 2015 City Council meeting. Council also directed staff to change the flyer at the post office to state that the March 24, 2015 meeting was the last opportunity to give public input on E-cigarette regulation.

Consent Agenda

Councilmember Lynch pulled item 9a, Warrant/Disbursements February 2015, from the Consent Agenda.

Mayor McCall-Wallace pulled item 9b, Donation of Playground Equipment, from the Consent Agenda.

Warrants and Disbursements February 2015

After discussion and clarification, Councilmember Sawatzky motioned to accept item 9a, Warrants and Disbursements February 2015. Councilmember Kullmann seconded. Motion carried unanimously.

Donation of Playground Equipment by St. Joseph's Health System

Mayor McCall-Wallace suggested that the City and Council send a Thank-You note to St. Joseph's Health System for their generous donation.

Councilmember Sawatzky motioned to accept item 9b, Donation of Playground Equipment by St. Joseph's Health System. Councilmember Lynch seconded. Motion carried unanimously.

Reports of Council and Staff

City Manager Berchtold – reported on levee update. He referenced the executive summary provided in the Council packet.

Councilmember Lynch – none

Councilmember Kullmann – none

Councilmember Sawatzky – none

Mayor McCall-Wallace – all monthly meetings are in the future. She mentioned an event that occurred recently and wanted to reiterate that all Commissioners are representatives of the Council. Mayor McCall-Wallace suggests that a directive from the Council go out to the three (3) Commissions, or schedule training. This will be a future agenda item.

City Manager Berchtold – added to his earlier report. The City was just notified that the Prash Hall paving project was approved. Also, a portion of Prash Hall is being prepped for painting. City Manager Berchtold also made note that the Blue Lake Resource Center was being recognized by the corporate office of St. Joseph Health Systems as a model in service delivery in how they manager their grants and resources for the disadvantaged.

Motion to Adopt Minutes from February 24, 2015 – Regular Meeting

Councilmember Kullmann motioned to adopt the minutes from the regular meeting held on February 24, 2015. Councilmember Sawatzky seconded. Motion carried unanimously.

Motion to Adopt Minutes from February 24, 2015 – Special Meeting

Councilmember Kullmann motioned to adopt the minutes from the special meeting held on February 24, 2015. Councilmember Lynch seconded. Motion carried with the following votes:

Ayes: Kullmann, Lynch, McCall-Wallace

Nays: none

Absent: Manzanita

Abstain: Sawatzky

Future Agenda Items

- 2013-2014 Audit Presentation
- Commissioners Directive or Training
- Power's Creek update
- Blue Lake Maps (boundaries and specific parcels in industrial site)

Correspondence

Deputy City Clerk Sousa passed around a "meet and greet" invitation from B&B Portable Toilets. She also read a memo from Senior City Planner Bob Brown regarding an update on Power's Creek grants.

Adjourn

Councilmember Kullmann motioned to adjourn. Councilmember Sawatzky seconded. Motion carried unanimously. Meeting adjourned at 8:20 p.m.

April Sousa

Deputy City Clerk

City of Blue Lake
City Council Special Meeting
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
March 10, 2015
MINUTES

10

The Meeting called to order at 6:02 p.m.

Councilmembers Present: Michele McCall-Wallace, Jean Lynch, John Sawatzky

Councilmembers Absent: Stephen Kullmann, Lana Manzanita

Staff Present: City Manager John Berchtold, Dave Wells, Realtor

Motion to Adjourn to Closed Session with Real Property Negotiations on Behalf of the City of Blue Lake

Councilmember Sawatzky motioned to enter into Closed Session. Councilmember Lynch seconded. Motion carried. Council moved to closed session at 6:03 p.m.

At 7:00 p.m. Council returned to open session; there was nothing to report from closed session.

Councilmember Sawatzky motioned to adjourn. Councilmember Lynch seconded. Motion carried.

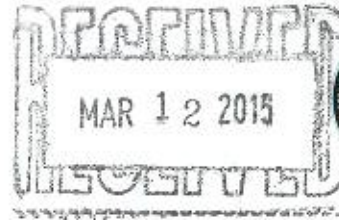
April Sousa

Deputy City Clerk

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE
FEDERAL PROGRAMS BRANCH**

Community Development Block Grant (CDBG) Program

2020 West El Camino Avenue, Suite 500 (95833)
P. O. Box 952054
Sacramento, CA 94252-2054
(855) 333-CDBG
FAX (916) 263-2762
www.hcd.ca.gov



March 6, 2015

John D. Berchtold
City Manager
City of Blue Lake
11 Greenwood Road,
Blue Lake, CA 95525

Correspondence

12

Re: Program Income (PI) Waiver Project for Removal of Architectural

Dear Mr. Berchtold,

The Department of Housing and Community Development (Department) has received the City of Blue Lake's (City) request for permission to use \$100,000 in Program Income for the Removal of Architectural Barriers for elderly and severely disabled persons in Perigot Park, located in the City of Blue Lake.

The required Special Conditions for the Removal of Architectural Barriers in a Public Facility are:

- NEPA Environmental Compliance
- Site Control
- Updated Program Income Reuse Plan
- All Funding Commitments
- Project Timeline and Estimates
- No Change of Use Plan
- Procurement Package Sole Source
- Davis Bacon Compliance
- Section 504 Compliance

All the above stated documents have been received and are acceptable to the Department.

If you have any questions, please contact Max Emami at 916-263-1679 or max.emami@hcd.ca.gov. The Department looks forward to assisting the citizen of the City of Blue Lake.

Sincerely,



Janet Haynes

CDBG Contract Manager

report shall list each job position by job title and number of annual hours worked and LMI status. The report shall list all the permanent jobs actually created or retained, and identify which of those job positions are held by members of the LMI. Additionally, the report shall include the demographics of job holders (ethnicity/race, disability, status, gender, and head of household status).

- 3) Each agreement shall require the business(es) submit a Data Universal Numbering System (DUNS) number and be verified as not being on the current federal debarred list, prior to receiving any CDBG financial assistance. The agreement shall require proof of proper insurance for secured collateral and protecting the Jurisdiction. The agreement shall reference this Agreement between the Department and the Jurisdiction. The agreement shall contain all other special conditions as directed by the Department or local loan committee.

37. **Community and Economic Development Agreement Activities**

Non Implementation Activities and Planning activities are not allowed under this agreement using PI.

A. Implementation Activity

Implementation Activities are not permitted under this Agreement using PI GA funds.

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please continue to the next page.**

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE
FEDERAL PROGRAMS BRANCH**

Community Development Block Grant (CDBG) Program

2020 West El Camino Avenue, Suite 500 (95833)

P. O. Box 952054

Sacramento, CA 94252-2054

(855) 333-CDBG

FAX (916) 319-8488



November 19, 2014

John D. Berchtold
City Manager
City of Blue Lake
11 Greenwood Road,
Blue Lake, CA 95525

RE: Preigot Park Public Facility Project Authority to Use Grant Funds

Dear Mr. Berchtold,

The Department of Housing and Community Development (Department) has reviewed the City of Blue Lake (City) NEPA documents and Request for Release of Grant Funds (RRGF) for the above referenced PI Waiver Project, submitted on October 23, 2014.

Based on the documents submitted, a deficiency was noticed that requires your attention for future NEPA clearance process.

The Public Notice in this instance was published on 9/27/14; however, the Statutory Worksheet was approved on 10/17/14, which is 20 days after the Notice was published. As you know all the supporting NEPA documents must be received, approved and signed prior to the Public Notice, except the RRGF which is signed by the Responsible Entity at the City after the waiting period. The reason for this is to allow the public access to the final and approved NEPA documents during the waiting period.

After consideration the Department will approve the Authority to Use Grant Funds in this instance. Please ensure that future NEPA documents have the specific and the correct procedural steps as outlined above.

Please be advised that the City cannot incur any costs or expend any Program Income until all the general conditions for this project have been reviewed and a clearance letter has been issued by the Department.

If you have any questions, or need further assistance, please contact Max Emami at (916) 263-1679 or max.emami@hcd.ca.gov.

Sincerely,

Thomas Brandeberry
CDBG Program Section Chief

Authority to Use Grant Funds

U.S. Department of Housing
and Urban Development
Office of Community Planning
and Development

To: (name & address of Grant Recipient & name & title of Chief Executive Officer)

Copy To: (name & address of SubRecipient)

John Berchtold
City Manager
City of Blue Lake
P.O. Box 458
Blue Lake, CA 95525

We received your Request for Release of Funds and Certification, form HUD-7015.15 on

October 23, 2014

Your Request was for HUD/State Identification Number

Program Income

All objections, if received, have been considered. And the minimum waiting period has transpired.
You are hereby authorized to use funds provided to you under the above HUD/State Identification Number.
File this form for proper record keeping, audit, and inspection purposes.

The City of Blue Lake (City) will undertake a Public Facilities Project using \$100,000 in CDBG Program Income (PI) to remove architectural barriers at Perigot Park located in the City of Blue Lake.

The project include, upgrades to gravel road to accomodate access to community recreation area, ball field concession stand, music venue, child care facility, and bathrooms. The improvements also include, sidewalk extensions, paving gravel driveway which will consist of drainage improvements for the paved access ways and ramping for access to the bathrooms.

This Authority to Use \$100,000 in PI Funds will be in effect until the completion of this Project.

Typed Name of Authorizing Officer

Thomas Brandeberry

Title of Authorizing Officer

CDBG Section Chief

Signature of Authorizing Officer

X 

Date (mm/dd/yyyy)

11/19/2014

EPA REGULATIONS

Dear City Manager and the Blue Lake City Council:
This about the "Climate Change" issue is all about. Please be careful
what you buy as info.

Some states fight to keep wood fires burning

502 of 1,000 Press / S.F. Chron.

JEFFERSON CITY, Mo. —

Smoke wafting from wood fires has long provided a familiar winter smell in many parts of the country — and, in some cases, a foggy haze that has filled people's lungs with fine particles that can cause coughing and wheezing.

Citing health concerns, the Environmental Protection Agency now is pressing ahead with regulations to significantly limit the pollution from newly manufactured residential wood heaters. But some of the states with the most wood smoke are refusing to go along, claiming the EPA's new rules

could leave low-income residents in the cold.

Missouri and Michigan already have barred their environmental agencies from enforcing the EPA standards. Similar measures recently

passed Virginia's legislature and are pending in at least three other states, even though residents in some places say the rules don't do enough to clear the air.

It's been a harsh winter for many people, particularly those in regions repeatedly battered by snow. And the EPA's new rules are stoking fears that some residents won't be able to afford new stoves when their older models give out.

"People have been burning wood since the beginning of recorded time," said Phillip

Todd, 59, who uses a wood-fired furnace to heat his home in Holts Summit. "They're trying to regulate it out of existence, I believe, and they really have no concern about the economic consequences or the hardship it's going to cause."

Others contend the real hardship has fallen on neighbors forced to breathe the smoke from winter wood fires. The EPA typically relies on states to carry out its air quality standards. But states may not be able to effectively thwart the wood-burning rules, because federal regulators could step in

to do the job if local officials don't.

"If the EPA wants to come in here and enforce it, come on. (But) I'm not going to help them," said Michigan state Sen. Tom Casperson, whose law barring state enforcement of the EPA regulations takes effect March 31.

About 10 percent of U.S. households burn wood, and the number relying on it as their primary heating source rose by nearly a third from 2005 to 2012, the latest year for which federal figures were available.

The EPA's new rules apply only to new wood heaters and won't force anyone to get rid of their older models.

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